

**FACULTY OF ARTS AND SCIENCE
FACULTY BOARD**

A meeting of the Faculty Board was held on Friday, January 18, 2019 at 3:30 p.m. in Dunning Hall 14. J. Rose was the Chair.

Before beginning the business of the meeting, there were two tributes. The first was in honour of Professor E.G. Wilde of the Department of Psychology and was presented by A. MacLean. The second tribute was presented by M. Dignam in honour of Professor E. H. Evans of the Department of Physics, Engineering Physics and Astronomy. A copy of the tribute will be sent to the family.

1. Adoption the Agenda

Moved by C. Walker, seconded by J. Mingo, and carried that the “agenda be adopted.”

2. Approval of the Minutes

Moved by S. Sharma, seconded by G. Smith, and carried that the “minutes of November 16, 2018 be adopted as amended.” (Changed Mr. Rose to J. Rose)

3. Business Arising from the Minutes

There was no business arising from the minutes.

4. Arts and Science Undergraduate Society Report.

S. Sharma presented an overview of different activities of ASUS. The following are highlights.

1. ACER Undergraduate Research fund to begin February 4, 2019
2. Plans to establish undergraduate research workshops for Arts/Sci. These will be conducted separately for Arts and Science, and there will be conversations with students and faculty.
3. There will be a presentation with two speakers on Feb. 9, 2019 on the environment and sustainability.
4. There will be a discussion about the Fall Reading break to be able to pass the assessments on to Senate.
5. Elections to ASUS will be held on Monday, January 21, 2019.
6. There will be an equity conference at the Tett Centre on February 2, 2019.

5. Dean’s Report

Details of the Dean’s report can be found at: www.queensu.ca/artsci

Question asked:

C. Walker asked about the funding model

Response: There is a need to be entrepreneurial, and address the tension between private and public.

Announcement:

J. Morelli reminded those present that there will be a protest on campus regarding OSAP funding in light of the Provincial government's funding changes.

J. Atkinson, Associate Dean (Studies), presented her report.

6. Question Period

J. Morelli asked if there had been statistics published with respect to the "Time to Completion" of theses. He cited that there was primarily anecdotal evidence to the systemic problems. He specifically asked about how many theses were not completed within six years or more and what measures are being taken.

L. Jessup responded that data will be sent to him and anyone who wants it.

J. Schwartz commented that the follow-up has already been done.

7. Committee Omnibus Report Part II – Appendix A – for approval

The following changes were submitted by J. Stephenson:

The error occurs on the first row of page 28 of the Faculty Board Agenda under "New option courses (the far-right column). When moving approval of the CC report, I would like to move approval of the report with a revision to the proposed Course Options for the Film Media that is intended to correct an oversight and has the support of the Department of Film and Media. The revision (correct text) is as follows:

1. 28 should read: 6.0 units from (FILM, MAPP, STSC, FILM_Centric_Options) at the 300 level or above, DEVS 306/6.0
2. 2C should read: 3.0 units from (FILM, MAPP, STSC, FILM_Centric_Options) at the 200 level or above
3. (New) 2D will become the 2C on the report, or 3.0 units from FILM at the 200 level or above.

We have the written support of the Department of Film and Media to this change.

Moved by J. Stephenson and seconded by I. Smith and carried "that the Omnibus Report Part II be approved."

8. Minor modification (name change) of the Bachelor of Arts (Honours) program from a specialization in Stage and Screen Studies (STSC) to a specialization in Media and Performance Production (MAPP) – Appendix B – for approval.

Moved by J. Stephenson, seconded by S. Sharma and carried "that the minor modification (name change) of the Bachelor of Arts (Honours) program from a specialization in Stage and Screen Studies (STSC) to a specialization in Media and Performance Production (MAPP) be approved."

9. 2020-2021 BISC Academic Sessional Dates – Appendix C – for approval.

Moved by J. Stephenson and seconded by S. Sharma and carried "that the 2020-2021 BISC Academic Sessional Dates be approved."

10. Report of the Academic Orientation Committee – Appendix D – for information.

J. Stephenson will present.

11. Report of New Offerings of Existing Courses – Appendix E – for information.

12. Other Business:

J. Morelli announced that the Department of Physics, Engineering Physics and Astronomy would be holding a “Canadian Math Kangaroo Contests” event for kids grades 1 through 12 on Sunday, January 20, 2019 and that all were welcome.

Meeting Adjourned at 4:10 p.m.

J. Mennell, Secretary
Faculty Board

Jonathan Rose, Chair
Faculty Board